

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE OCTOBER 29, 2009, ANNUAL RETREAT**

This summary is a statement of discussions engaged in by the Cottonwood City Council of the City of Cottonwood at an annual retreat pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D).

CALL TO ORDER & ROLL CALL

Mayor Joens called the meeting to order at 9:00 a.m. Roll call was taken as follows:

Council Members Present

Diane Joens, Mayor
Karen Pfeifer, Vice Mayor
Tim Elinski, Council Member (arrived at 9:47 a.m.)
Duane Kirby, Council Member (left at noon break)
Linda Norman, Council Member
Darold Smith, Council Member

Council Members Absent

Terence Pratt, Council Member

Staff Members Present

Doug Bartosh, City Manager
Marianne Jiménez, City Clerk
Rudy Rodriguez, Finance Director
Jody Fanning, Police Chief
Kyla Allen, Executive Assistant to City Mgr.

Steve Horton, City Attorney
Dan Lueder, Utilities Director
Richard Faust, Parks & Rec. Director
John O'Neill, Library Director

MAYOR/CITY MANAGER REVIEW OF COUNCIL AND STAFF ACCOMPLISHMENTS

Mr. Bartosh reviewed the Strategic Initiatives that had been approved by the Council in December of 2008 and the accomplishments that had been achieved by the Council and staff during the past year.

REVIEW OF THE COUNCIL'S VISION AND MISSION STATEMENT

The Council reviewed its Vision and Mission Statement and made no changes to the document.

DEVELOPMENT OF NEW STRATEGIC INITIATIVES AND RELATED GOALS

The Council discussed the addition of items to the existing Strategic Initiatives.

DISCUSSION OF OTHER STRATEGIC AREAS

The Mayor read a list of accomplishments that had been achieved the past year.

ADJOURNMENT

The annual retreat adjourned at 2:42 p.m.